IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	
	:	
v.	:	**CRIMINAL NO. 16-464**
	:	
BRENT H. KOPENHAVER	:	

FORFEITURE MONEY JUDGMENT

IT IS HEREBY ORDERED THAT:

1. As a result of the defendant's guilt to Counts Four and Five of the Indictment, the defendant is required, pursuant to 18 U.S.C. § 981(a)(1)(c), made applicable by 28 U.S.C. § 2461, to forfeit his interest in any property, real or personal, which constitutes or is derived from proceeds traceable to a "specified unlawful activity," that is, wire fraud.

2. This Court has determined, based on the facts set forth at the change of plea hearing, which formed the factual basis for the plea, as well as those set forth in the Government's Change of Plea Memorandum, that the sum of $37,552.00 in United States Currency is subject to forfeiture as a result of the defendant's guilt as to the acts alleged in Counts Four and Five of the Indictment. This sum is the amount of any property, real or personal, which constitutes or is derived from proceeds traceable to a "specified unlawful activity," that is, wire fraud.

3. A personal forfeiture money judgment in the amount of $37,552.00 is hereby entered against the defendant in favor of the United States.

4. Any property subsequently recovered from the defendant and forfeited by the government shall reduce the defendant's outstanding liability on the personal forfeiture money judgment.

5. Upon entry of this Order, the United States is authorized to conduct any discovery necessary to identify and locate property subject to forfeiture, in accordance with Federal Rule of Criminal Procedure 32.2(b)(3).

6. Because the government seeks only a money judgment and does not seek forfeiture of any specific asset at this time, advertisement of the judgment and third-party proceedings are not required. Fed.R.Crim.P. 32.2(c)(1) (no ancillary proceedings to address third-party claims required where forfeiture consists of money judgment).

7. Pursuant to Federal Rule of Criminal Procedure 32.2(b)(4), this Forfeiture Money Judgment shall become final as to the defendant at the time of sentencing and shall be made part of the defendant's sentence and included in the judgment and commitment order.

8. The Court shall retain jurisdiction to enforce this Forfeiture Money Judgment, and amend it as necessary, pursuant to Federal Rule of Criminal Procedure 32.2(e).

9. The Clerk of the United States District Court for the Eastern District of Pennsylvania shall deliver a copy of this Forfeiture Money Judgment to the Internal Revenue Service, the Federal Bureau of Investigation, and counsel for the parties.

ORDERED this 10th **day of** July **, 2017.**

BY THE COURT:

HONORABLE WENDY BEETLESTONE
Judge, United States District Court